

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 14, 2009:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
1. Vouchers for indigent defense, insurance, and/or grant administration.
 2. *Anticipated* for BOCC signature: 2009 Professional Services Agreement, Part Time Investigator, between Grant County and Calhoun Investigative Services for the provision of investigative services for indigent defendants in Grant County criminal courts. Term is September 8, 2009 through December 31, 2009.
 3. BOCC Chair signature on Title VI Certification that Grant County, Washington, complies with Title VI of the Civil Rights Act of 1964, including Section 1.4(b)(2)(1) of the regulations of the Department of Housing and Urban Development issued pursuant to Title VI. Required for upcoming State of Washington Department of Commerce CDBG Grant Award, Contract No. 08-F96119-003, to Grant County for the Grant County Fire District #3 George Fire Station Project.
 4. BOCC signature on Resolution Repealing Resolution No. 99-21-CC, and Establishing New Procedures Relating to Purchasing and Public Works Contracting, Re-establishing a Vendor List Process for Purchasing Materials, Equipment and Supplies, and a Small Works Roster Process to Award Public Works Contracts and, Other Matters Properly Relating Thereto.
 5. BOCC signature on County Program Agreement Amendment on DSHS Contract No. 0963-68032 for extension of the contract's Period of Performance from October 1, 2009 through June 30, 2011.
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Request from Emergency Management to purchase equipment for their departments vehicle using Homeland Security grant funds under the Program Guidance for FFY07, in the amount of \$5,056.00
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. EO/DH Monday Luncheon
- 1:30 p.m. – 2:20 p.m. J Christian-Stoker, Grant Mental Healthcare Update
1. FFY 2009 STOP Grant Program Amendment No. B to Grant No. F09-31701-103 between New Hope and the Washington State Department of Commerce. The amendment increases the grant by \$3,691.00.
 2. Permanent Director/County Coordinator for PARC discussion

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

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2:30 p.m. – 2:50 p.m. L Grammer, Assessor's Office Update
3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update
4:00 p.m. – 4:20 p.m. D Nelson, DCD Budget Update

The Grant County Commissioner session was called to order at 9:00 a.m. with all Commissioners in attendance with the Clerk of the Board.

J STRICKLER, ASC UPDATE AND MISC BOCC ACTION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens to approve items 1, 3, 4, and 5 on the ASC Agenda. Item 2 was held as it did not arrive in time for the ASC Agenda time. The motion passed unanimously.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve item 1 on the Commissioner Work Session agenda. The motion passed unanimously.

J CHRISTIAN-STOKER, GRANT INTEGRATED SERVICES UPDATE

The Commissioners signed item 1 as listed above.

The Commissioners discussed the Permanent Executive Director position of PARC. The Board will make a decision by the end of the week.

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$959,714.00, as recorded on a listing and made available to the Board.

The Commissioners authorized the Chief Deputy Auditor to transfer the 1/2 percent of unemployment funds that is charged to each office/department to the unemployment fund immediately. The Board also notified that each department will also pay the extra amount that is above the 1/2 percent to the state.

As there were no further items to come before the Board, the session was continued to September 15, 2009.

TUESDAY, SEPTEMBER 15, 2009:

9:00 a.m. – 9:20 a.m. Open Record Public Hearing, Beverly Water Project Closeout
10:00 a.m. – 12:00 p.m. R Stevens, Corrections Negotiations **CANCELLED**
10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
11:00 a.m. – 11:20 a.m. R Gonzales, Public Defense Update

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11:30 a.m. – 1:00 p.m.	R Stevens at NCCAC/CTED Meeting (Moses Lake)
11:30 a.m. – 11:50 a.m.	B Hill, Public Defense Update
1:30 p.m. – 3:00 p.m.	D Pohle, Public Works Update
	<ol style="list-style-type: none">1. Resolution of Order Granting Vacation for Cox's Landing No. 22. Resolution offering to pay a reward for information leading to the arrest and conviction for theft or destruction of county road signs
1:30 p.m. – 1:50 p.m.	Open Record Public Hearing, Easement Vacation on the Plat Cox's Landing No. 2
2:00 p.m. – 4:00 p.m.	R Stevens at Sheriff/Prosecuting Attorney Support Negotiations (Multi-Purpose Rm) <u>CANCELLED</u>
2:00 p.m. – 2:20 p.m.	Open Record Public Hearing, Banks Lake Developers Franchise
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 5:00 p.m.	C Swartz at Moses Lake Trail Planning Team Meeting (City Hall)

The session was continued at 9:00 a.m. with all Commissioners in attendance with the Clerk of the Board.

OPEN RECORD PUBLIC HEARING, BEVERLY WATER PROJECT CLOSEOUT

The Commissioners held an Open Record Public Hearing to review the final project performance for CDBG Contract # 05-64005-024 between recipient Grant County (on behalf of sub recipient Beverly Water District) and the Washington State Department of Community, Trade and Economic Development. The contract total is \$223,400.00. Commissioner Stevens moved to close public comment portion of the hearing, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. Commissioner Stevens moved to accept the grant closeout, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed item 2 as listed above and assigned it **Resolution No. 09-081-CC**.

OPEN RECORD PUBLIC HEARING, EASEMENT VACATION ON THE PLAT COX'S LANDING NO. 2

The Commissioners held an Open Record Public Hearing to review a petition to vacate that portion of county road easement described on the Plat Cox's Landing NO. 2, AFN 1017667 Book 17, page 99, south of the Cul-De-Sac at the end of Rd U-SW. Derek Pohle, Public Works Director, read into the record his staff report. The Director does not recommend approval of this Easement Vacation because he believes it still has value to the public and the public would not be benefitted by vacation at this time. Discussion ensued. Commissioner Swartz moved to close public comment portion of the hearing, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. Commissioner Swartz moved to approve the recommendation of the Public Works Director and deny the application, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

OPEN RECORD PUBLIC HEARING, BANKS LAKE DEVELOPERS, INC. FRANCHISE APPLICATION

The Commissioners held an Open Record Public Hearing to consider a franchise application from Banks Lake Developers, Inc. to construct, operate, and maintain a North Shore Acres Water System on certain County Rd Rights of Ways within Grant County for the maintenance and operation of such. The roads that it follows are Coulee View Rd and Bay Area Drive. The Public Works Director recommends approval of this application. Commissioner Swartz moved to close public comment portion of the hearing, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. Commissioner Swartz moved to approve the application and sign the order granting franchise as presented, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

CONSENT AGENDA

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve the Consent Agenda as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

TECHNOLOGY SERVICES

Out of State Travel request for Joe Carter to attend Adobe Flash training in San Francisco from September 28 to October 2, 2009.

EMERGENCY MANAGEMENT

Request for approval of their Guidelines for Media Operating at Emergency Incident Scenes.

HUMAN RESOURCES

Personnel Action Request for the salary, wage, and/or position changes for Gloria Lizbeth Gutierrez, PARC

MISCELLANEOUS ITEMS

The Commissioners approved and signed the March 23, 30, and the April 6, 2009 Minutes.

The Commissioners approved the September 10, 2009 payroll pick-up sheet.

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$579,931.76, as recorded on a listing and made available to the Board.

As there were no further items to come before the Board the session was continued until September 16, 2009.

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WEDNESDAY, SEPTEMBER 16, 2009:

7:00 a.m. – 8:00 a.m.	C Swartz at Grant County Economic Development Council Meeting (ATEC Bldg, Moses Lake)
9:00 a.m. – 9:30 a.m.	R Stevens, WRCIP Conference Call
9:00 a.m. – 9:50 a.m.	C Swartz, September New Officials Conference Call
9:00 a.m. – 4:00 p.m.	C Carter at Elderly Abuse Conference (Wenatchee) <u>CANCELLED</u>
9:30 a.m. – 12:00 p.m.	TOURISM BOARD <u>CANCELLED</u>
11:00 a.m. – 11:50 a.m.	Commissioners at Mercer Health Insurance Renewal Forecast Meeting (GMHC)
12:00 p.m. – 3:00 p.m.	R Stevens at North Columbia Community Action Council Meeting (Moses Lake Golf and Country Club) <u>CANCELLED</u>
1:00 p.m. – 5:00 p.m.	GRANT COUNTY BENEFIT FAIR (MULTI-PURPOSE RM)
4:00 p.m. – 4:10 p.m.	BID OPENING, COURTHOUSE RE-ROOF PROJECT

The session was continued at 9:00 a.m. with all Commissioners in attendance with the Clerk of the Board.

BID OPENING, COURTHOUSE RE-ROOF PROJECT

The following bids were received:

1. Arrowhead Roofing	\$30,723.00
2. Goltz Roofing, Co.	\$58,996.48

The bids were turned over to maintenance for their review and recommendation.

MISCELLANEOUS ITEMS

Claims fund vouchers in the amount of \$2,097,633.34.

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to appoint Jalane Christian-Stoker as the Director/County Coordinator of PARC.

As there were no further items to come before the Board, the session was continued until September 21, 2009.

THURSDAY, SEPTEMBER 17, 2009:

9:00 a.m. – 11:30 a.m.	BOARD OF EQUALIZATION HEARINGS <u>CANCELLED</u>
10:00 a.m. – 12:00 p.m.	C Carter at QUADCO Meeting (Public Works)
11:30 a.m. – 1:00 p.m.	CENTENNIAL MEETING
3:30 p.m. – 4:00 p.m.	C Carter at NCCAC/HGAP Budget Conference Call with Dept of Commerce (NCCAC Moses Lake Office)

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5:00 p.m. – 7:00 p.m. C Swartz at Grant Transit Authority Design Committee Meeting (Ephrata City Hall)

7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Meeting (Ephrata City Hall)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Michael Kniep (Michael L. Kniep Short Plat (FU 19, Blk 79)) File #09-5294-01, Final Plat Submission and Review.

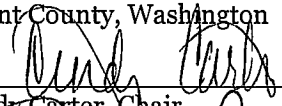
FRIDAY, SEPTEMBER 18, 2009:

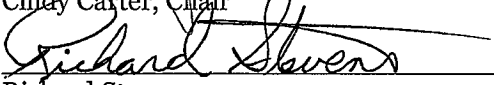
8:00 a.m. – 2:00 p.m. TREASURER'S FORECLOSURE TAX SALE

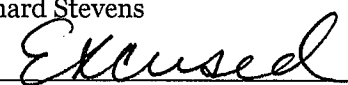
10:00 a.m. – 12:00 p.m. R Stevens at NCWRSN Meeting (Davenport)

Signed this 19th day of October, 2009.


BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Richard Stevens


Carolann Swartz

Attest:


Clerk of the Board